

CITY OF PROVIDENCE, RHODE ISLAND • MAYOR JORGE O. ELORZA



Lori L. Hagen  
City Clerk

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Clerk of Council

DEPARTMENT OF CITY CLERK  
CITY HALL

Sheri A. Petronio  
Second Deputy

July 29, 2016

DAVID TASSONI, CITY SERGEANT:

WHEREAS, Council President Luis A. Aponte, pursuant to Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Tuesday, August 2, 2016 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, to change the Zoning District Designation of Plat 5, Lot 517 (9 Duncan Avenue) from R-3 to C-2.

An Ordinance Amending Chapter 17, Article III of the Code of Ordinances, Entitled: "Compensation and other Benefits."

An Ordinance of the City of Providence Approving Improvements to the Providence Water Supply Board's Distribution System and Appurtenances thereto, including, but not limited to the Cleaning, Relining, Repair and Replacement of Water Mains, Transmission Lines, Service Lines and Valves, and all Attendant Expenses and Approving the Financing thereof by the Issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$18,000,000.

An Ordinance Extending Existing Stabilization Plans for 60 Valley Street, LLC and 166 Valley Street, LLC on behalf of the Rising Sun Mills Project.

An Ordinance Authorizing the City of Providence to Finance the Design, Construction, Repair, Rehabilitation, Replacement and Improvement of Infrastructure in the City's Neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and city buildings by the issuance of not more than \$40,000,000 bonds and notes, As Amended.

**IN CITY COUNCIL  
AUG 02 2016**

READ  
WHEREUPON IT IS ORDERED THAT  
THE SAME BE RECEIVED.  
*[Signature]* CLERK

Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

CALE America, Inc. (Public Works)	\$53,280.00
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Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cale America, Inc. (Public Works)	\$43,200.00
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Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cale America, Inc. (Public Works)	\$187,200.00
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Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

MacKay Meters, Inc. (Public Works)	\$135,500.00
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Resolution Authorizing Approval of the following Change Order #1 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Xerox (Public Works)	\$150,000.00
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Resolution Authorizing Approval to renew the current Contract Award for Fiscal Year 2017, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Building Futures (Planning & Development)	\$150,000.00
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Resolution Authorizing Approval of the following Sole Source Three Year Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

W.B. Mason (Information Technology)	\$90,000.00
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Resolution Authorizing Approval of the following One Year Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Jimmy Chiu  
(Information Technology)

\$30,000.00

Resolution Authorizing Approval to renew the current Pharmacy Benefit Management Contract Award for a term of two years beginning July 1, 2016 through June 30, 2018, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

CVS/Caremark  
(Human Resources)

\$19,292,000.00

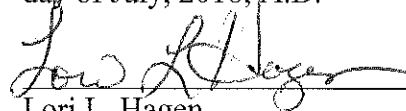
Resolution Authorizing Approval to renew the current Stop Loss Insurance Contract Award for the term of one year beginning July 1, 2016 through June 30, 2017, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Blue Cross Blue Shield of RI  
(Human Resources)

\$922,000.00

HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal  
of the City of Providence, State of Rhode  
Island and Providence Plantations this 29<sup>th</sup>  
day of July, 2016, A.D.



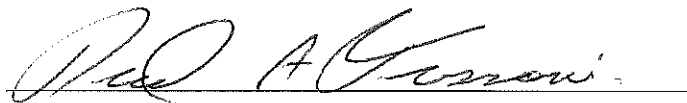
Lori L. Hagen  
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JULY 29, 2016

I, David Tassoni, City Sergeant, do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Tuesday, August 2, 2016 at 5:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.



7-31-16

Date